

Title: SYSTEMS AND METHODS FOR FRAUD MANAGEMENT IN RELATION TO STORED VALUE CARDS

REPLACEMENT SHEET

500

www.mybankscr.com@srvsun4a.fdesg.1dc.com

08/05/03 01:56 PM

To: nathan.darmento@firstdatacorp.com,
joan.rhode@firstdatacorp.com, dennis.guetterman@firstdatacorp.com,
michael.a.martinez@firstdatacorp.com, lakshmi.anupindi@firstdatacorp.com

cc:

bcc:

Subject: Fraud Alert

The following account is found to be fraudulent during the purchase of Gift Card from www.mybankgiftcards.com. Please login to the reporting site and analyze further to make decisions.

Order Date: Tue, Aug 5, '03
Product Type: GTCD
Purchaser Name smith, tyrone
Account Number 4820700100903306
Amount \$40.00
Address 536 AUTUMN GLEN RD
City COLUMBIA
State and Zip SC - 29229
Deny Reason TOO MANY CARDS ORDERED

Related Gift Cards 4170040037801224
4170040037801232
4170040037801240
4170040037801257

Please login to <http://ecarptcat.firstdataclients.com/FirstDefender> for First Defender Web Site.

Fig. 5